

EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
November 5, 2019 – 4:00PM

Notice is hereby given that the Everett Port Commission will hold a Public Hearing regarding the 2020 Budget during its Regular Meetings on Tuesday, November 5, 2019 and Tuesday, November 12, 2019, both at 4:00 PM, 1205 Craftsman Way, Everett, WA 98201

4:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR NOVEMBER 12, 2019:**

- Approval of Regular Meeting Minutes of October 1, 2019, Regular Meeting Minutes of October 8, 2019; and Special Meeting Minutes of October 22, 2019.
- Approval of Bills for October 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Strategic Plan Update
- [United Way Resolution No. 1134 \(2019\)](#)
- Maritime Industrial Expansion
- Update on MOU – City of Arlington and City of Marysville

2. CHIEF FINANCE OFFICER'S REPORT

- **PRESENTATION OF 2020 PRELIMINARY BUDGET**
 - Resolution No. 1135 (2019) – 2020 Property Tax Levy**
 - Resolution No. 1136 (2019) – Substantial Need for Property Tax Levy**
 - Resolution No. 1137 (2019) – 2020 Operating Budget and Capital Budget**
- ***OPEN PUBLIC HEARING: (Opening of Public Hearing will begin November 5, 2019 and will continue thru November 12, 2019)***
 - Purpose: To hear comments on the following:
 - 2020 Property Tax Levy and Preliminary Budget

3. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE**

- Resolution No. 1138 (2019) – Amendment of Comprehensive Scheme of Harbor Improvements - Kimberly-Clark Purchase**
- ***OPEN PUBLIC HEARING: (Opening of Public Hearing will be on November 12, 2019) *****
 - Purpose: To hear comments on the following:
 - Amendment of Comprehensive Scheme of Harbor Improvements – Kimberly-Clark Purchase

4. SEAPORT MODERNIZATION

5. WATERFRONT PLACE CENTRAL

6. DEPARTMENT REPORTS

Marine Terminals

- Report on Breakbulk Conference

Properties**

- Everett Yacht Service – Lease Extension**

- Propulsion Controls Engineering Ground – Lease Extension**
- Remax Office Lease – New Lease**
- Heritage Marine – New Shop Lease**
- B&B Marine – Lease Amendment**

Marina

- Marina Report

Projects

- Central Marina Improvements Phase 4 – Construction Update
- Riverside Business Park Trails & Viewpoints – Contract Closeout**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

****Information Discussion or Action Requested on November 12, 2019**